

Upper Uwchlan Township Park & Recreation Board Regular Meeting February 23, 2010 Minutes Approved

#### In Attendance:

Park & Rec Board Members: Stephen Beckman - Chairman, Cruz Sigala - Vice-Chairman, David Calvaresi, Jack Carpenter, Bob Phillips, Dan Driscoll, Al Gaspari - Secretary

Visitors: Pat Patterson and Craig Regity, Marsh Creek Eagles

Blair Thomas, BT Football Academy

### Call To Order

The meeting was called to order at 6:39 p.m.

### Approval of Minutes

Bob Phillips moved, seconded by Dan Driscoll, to approve as presented the minutes of the January 26, 2010 Park & Rec meeting. The Motion carried.

#### Reports of Committees

### Fellowship Fields:

- Field lighting bid is being advertised and bid opening is scheduled for April 1, 2010.
- Also being prepared is a bid for a maintenance building to house the lighting electrical panels, along with field equipment storage.
- The P&R Board would like to have a bid prepared for a Snack Shack. Current plans will be sent to Cruz, who will put plans into CAD.
- What is the status of the easement with Texas Eastern?
- Rain Gardens P&R feels locations and depths of gardens will create dangerous conditions. Can they be relocated? Steve Beckman will contact Board of Supervisors to discuss.

### Hickory Park:

- The settlement letter between the Township and The Hankin Group regarding pump and haul was read and agreed to. Are the future pump and haul costs included in the P&R 2010 budget?
- Drainage project proposal by GEYA requires more defined engineering. Will revisit this subject in January 2011.
- This year, GEYA is required to repair press boxes and infields.

### **Unfinished Business**

Field dedications / naming: paperwork needs to be submitted; David and Dan to coordinate. Bob will pursue naming a field or trail in memory of Elaine Benson.

## New Business

## Community Events:

BLOCK PARTY: Saturday -- June 19, 2010

David Calvaresi will organize. Email to all P&R members regarding a kickoff meeting – Friday, March 5 – Noon @ Montesano's

MOVIE NIGHT: 2010 date will be selected by Al by March 23 meeting.

# Meeting Attendance:

Al to contact Mike Mastrog and Kris Kuzmick to discuss the 60% meeting attendance requirement and commitment to the P&R Board.

# Field Request Fee Schedule - Revisions:

Dave Calvaresi moved, seconded by Bob Phillips, to create a peak/off-peak fee structure for field use.

Steve Beckman moved, seconded by Cruz Sigala, to add a "For Profit Groups" section to the fee schedule.

Dave will review and present fee schedule changes at the March 23 meeting.

### Spring 2010 Field Requests -- Decisions:

- GEYA Baseball Yes
- GEYA Soccer No
  - Larkins Field is not ready for play until Spring 2011
  - > Fall 2010 3 fields will be available at either Fellowship Fields or Hickory Park
- Uwchlan American Legion Yes work with GEYA for field use schedule
- DARC Yes must pay fees
- Calvary Chapel, Chester Springs Yes must pay fees
- The Scrubs, softball practice Yes must pay fees and coordinate with Rugby schedule
- Cougar Camp Yes must pay fees
- Philadelphia Youth Lacrosse All Stars No conflicts with GEYA Baseball

- USTA Tennis Rosemarie Rondos request Yes
  - ➤ Tennis for organized teams will be permitted to use 2 of the 3 courts, 5 days per week from 8:00 a.m. to Noon. If any other tennis player arrives to play, they must be allowed court time as prescribed at the Site. Any conflict with one open court rule will affect future requests.
- Rugby contact rugby coach to go over conditions; no netting, no signs, Hickory Park is not a permanent location.

### Open Session

Football Clinic Presentation: Blair Thomas, former NFL Player, proposed holding a football clinic for 10-17 year olds over the July 9-11, 2010 weekend (Friday through Sunday) from 7:30 a.m. – 4:00 p.m. Requested 2 fields @ Fellowship Fields. The Board will work with Mr. Thomas to coordinate field space.

Next meeting: March 23, 2010 – 6:30 p.m.

# Adjournment

The meeting was adjourned at 8:25 p.m.

Respectfully submitted, Al Gaspari Park & Recreation Board Secretary